

**WAKEFIELD COMMUNITY SCHOOL**

**SPECIAL BOARD MINUTES**

**DECEMBER 1, 2010**

A special meeting of the Wakefield Board of Education was convened in open and public session on Wednesday, Dec. 1, 2010 at 7:15am in the board room at the Wakefield Community School, 802 Highland Street, Wakefield, NE.

President Victor informed the group of the Open Meetings Law posted in the meeting room and accessible to all members of the public as required by law.

Notice of the meeting was given in advance by posting with the board approved method of giving notice of meetings. Notice of the meeting was given in advance to the president of the board and all members prior to the meeting date.

Roll was called with the following board members present: Bebee, Christensen, Kindschuh, Rose and Victor. Absent: Lunz. Others present were Superintendent Waddle and Recording Secretary Marcia Kratke.

Motion by Bebee, seconded by Kindschuh to excuse Lunz. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Motion by Bebee, seconded by Christensen to approve the agenda as presented. President Victor stated the motion and the result of a roll call vote of those present being all ayes, motion carried.

Lunz joined the meeting at 7:19am.

After discussion on the bids received on the proposed skid loader a motion was made by Bebee, seconded by Lunz to approve the purchase of a bobcat skid loader for \$10,000 and the trade-in of the John Deere tractor. President Victor stated the motion and the result of a roll call vote being all ayes, motion carried.

President Victor declared the meeting adjourned at 7:29am.

Lisa Lunz

Marcia Kratke

Secretary

Recording Secretary